



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Board Member Meeting

TIME AND DATE: 8:30 a.m., April 29, 2019.

PLACE: 77 K Street, NE, 10th Floor, Washington, DC 20002.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED:

Agenda

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

In Person

Board Meeting Agenda

PORTIONS OPEN TO THE PUBLIC:

Open Session

1. Approval of the March 25, 2019 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy
 - d) Budget Review
 - e) Audit Status
4. OCFO Annual Report
5. Internal Audit

6. Annual Financial Audit – CLA

7. DOL Presentation

8. Withdrawal Project Update

PORTIONS CLOSED TO THE PUBLIC:

Executive Session

Material Covered by 5 U.S.C. 552b (c)(9)(B).

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director

Office of External Affairs

(202) 942-1640

Dated: April 19, 2019.

Dharmesh Vashee,

Deputy General Counsel,

Federal Retirement Thrift Investment Board.

BILLING CODE 6760-01-P

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